

# City Council

## Agenda

**Tuesday, December 17, 2019**

**City Hall**

**749 Main Street**

**7:00 PM**

***Note: The time frames assigned to agenda items are estimates for guidance only.  
Agenda items may be heard earlier or later than the listed time slot.***

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF AGENDA**
- 4. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA AND ON THE CONSENT AGENDA**

Council requests that public comments be limited to 3 minutes. When several people wish to speak on the same position on a given item, Council requests they select a spokesperson to state that position.

**5. CONSENT AGENDA**

The following items on the City Council Agenda are considered routine by the City Manager and shall be approved, adopted, accepted, etc., by motion of the City Council and roll call vote unless the Mayor or a City Council person specifically requests that such item be considered under "Regular Business." In such an event the item shall be removed from the "Consent Agenda" and Council action taken separately on said item in the order appearing on the Agenda. Those items so approved under the heading "Consent Agenda" will appear in the Council Minutes in their proper order.

- A. [Approval of Bills](#)**
- B. Approval of Minutes: [November 25, 2019](#); [December 3, 2019](#)**
- C. [Approval of January 14 as a Special Meeting](#)**
- D. [Approval of Contract for City Attorney Services](#)**
- E. [Approval of Resolution No. 51, Series 2019 – A Resolution Approving a Preservation and Restoration Grant for the Ball House Located at 1117 Jefferson](#)**
- F. [Approval of Resolution No. 52, Series 2019 – A Resolution Approving an Amendment to an Agreement with the Urban Drainage and Flood Control District D/B/A as Mile High Flood District for Drainage and Flood Control Improvements for Bullhead Gulch](#)**
- G. [Approval of Resolution No. 53, Series 2019 – A Resolution Approving the First Amendment to the Intergovernmental Agreement-Service Level and Funding Agreement for User Law Enforcement Agencies](#)**

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**Citizen Information**

If you wish to speak at the City Council meeting, please fill out a sign-up card and present it to the City Clerk.

Persons with disabilities planning to attend the meeting who need sign language interpretation, assisted listening systems, Braille, taped material, or special transportation, should contact the City Manager's Office at 303 335-4533. A forty-eight-hour notice is requested.

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**City of Louisville**

<i>City Council</i>	<i>749 Main Street</i>	<i>Louisville CO 80027</i>
<i>303.335.4536 (phone)</i>	<i>303.335.4550 (fax)</i>	<i>www.LouisvilleCO.gov</i>

- H. [Approval of Resolution No. 54, Series 2019 – A Resolution Approving a Master Agreement and Service Order with Markley Designs](#)
- I. [Approval of Resolution No. 55, Series 2019 – A Resolution Amending the Membership of the Louisville Historical Commission](#)
- J. [Approval of Resolution No. 56, Series 2019 – A Resolution Approving an Intergovernmental Agreement with Boulder County for Bus Stop Funding](#)
- K. [Award Contract to Axe Roofing for Water Treatment Plant Hail Damage Corrective Repair](#)
- L. [Approval of 2020 City Council Appointments to Boards and Commissions](#)

**6. COUNCIL INFORMATIONAL COMMENTS ON PERTINENT ITEMS NOT ON THE AGENDA** (Council general comments are scheduled at the end of the Agenda.)

**7. CITY MANAGER'S REPORT**

**8. REGULAR BUSINESS**

7:15 – 7:30 PM

**A. [APPOINTMENT OF WARD III COUNCILMEMBER](#)**

- Council Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

7:30 – 8:00 PM

**B. [ORDINANCE NO. 1786, SERIES 2019 – AN ORDINANCE AMENDING THE LOUISVILLE MUNICIPAL CODE TO PROHIBIT THE SALE OF TOBACCO PRODUCTS, INCLUDING ELECTRONIC SMOKING DEVICES, TO PERSONS UNDER THE AGE OF TWENTY-ONE – 2<sup>ND</sup> READING, PUBLIC HEARING \(advertised \*Daily Camera\* 12/8/19\)](#)**

- Mayor Opens Public Hearing
- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Mayor Closes Public Hearing
- Action

8:00 – 8:15 PM

**C. [RESOLUTION NO. 57. SERIES 2019 – A RESOLUTION APPROVING A BUSINESS ASSISTANCE AGREEMENT WITH FRESCA FOODS, INC. FOR AN ECONOMIC DEVELOPMENT PROJECT IN THE CITY OF LOUISVILLE](#)**

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

- 8:15 – 8:30 PM     **D.     RESOLUTION NO. 58. SERIES 2019 – A RESOLUTION APPROVING A GRADE CROSSING SIGNAL INSTALLATION AGREEMENT WITH BNSF RAILWAY COMPANY**
- Staff Presentation
  - Public Comments (Please limit to three minutes each)
  - Council Questions & Comments
  - Action
- 8:30 – 8:45 PM     **E.     2020 CONTRACT FOR WATER ATTORNEY SERVICES WITH HILL & POLLOCK, LLC**
- Staff Presentation
  - Public Comments (Please limit to three minutes each)
  - Council Questions & Comments
  - Action
- 8:45 – 9:00 PM     **F.     2020 CONTRACT FOR CITY PROSECUTOR SERVICES WITH CRIBARI LAW FIRM**
- Staff Presentation
  - Public Comments (Please limit to three minutes each)
  - Council Questions & Comments
  - Action
- 9:00 – 9:15 PM     **G.     RESOLUTION NO. 59, SERIES 2019 – A RESOLUTION SETTING THE COMPENSATION OF THE DEPUTY MUNICIPAL JUDGE**
- Staff Presentation
  - Public Comments (Please limit to three minutes each)
  - Council Questions & Comments
  - Action
- 9:15 – 9:30 PM     **H.     DISCUSSION/DIRECTION/ACTION – PROCESS FOR FILLING MUNICIPAL JUDGE VACANCY**
- Staff Presentation
  - Public Comments (Please limit to three minutes each)
  - Council Questions & Comments
  - Action
- 9:30 – 9:35 PM     **I.     ORDINANCE NO. 1787, SERIES 2019 – AN ORDINANCE AMENDING THE CENTENNIAL VALLEY GENERAL DEVELOPMENT PLAN (GDP) CONCERNING ALLOWED USES AND DENSITIES FOR LOTS 2 AND 3, CENTENNIAL VALLEY PARCEL O, 7<sup>TH</sup> FILING – 1<sup>ST</sup> READING, SET PUBLIC HEARING 1/7/20**
- City Attorney Introduction
  - Action

9:35 – 9:40 PM

**J. ORDINANCE NO. 1788, SERIES 2019 – AN ORDINANCE AMENDING CHAPTER 2.12 OF THE LOUISVILLE MUNICIPAL CODE TO INCREASE THE SALARY OF THE PRESIDING MUNICIPAL JUDGE – 1<sup>ST</sup> READING, SET PUBLIC HEARING 1/7/20**

- City Attorney Introduction
- Action

**9. CITY ATTORNEY'S REPORT**

**10. COUNCIL COMMENTS, COMMITTEE REPORTS, AND IDENTIFICATION OF FUTURE AGENDA ITEMS**

- ECONOMIC VITALITY COMMITTEE
- FINANCE COMMITTEE
- LEGAL REVIEW COMMITTEE
- UTILITY COMMITTEE
- COLORADO COMMUNITIES FOR CLIMATE ACTION
- COMMUTING SOLUTIONS
- CONSORTIUM OF CITIES
- DOWNTOWN BUSINESS ASSOCIATION STREET FAIRE
- DENVER REGIONAL COUNCIL OF GOVERNMENTS
- JOINT INTEREST COMMITTEES (SUPERIOR & LAFAYETTE)
- REVITALIZATION COMMISSION
- XCEL ENERGY FUTURES

**11. ADJOURN**